

- 1) The Van Meter City Council met for a regular council meeting on Monday, May 11, 2015 at the Veterans Reception Center. Mayor Allan Adams called the meeting to order at 7:00PM. The following council members were present upon roll call: Bob Lacy, Kim Sacker, Owen Stump, and Elizabeth Tweed. Mike Peterson was absent.

Staff present: City Administrator Jake Anderson, City Engineer Bob Veenstra, Public Safety Director William Daggett, Officer John Petithory and Library Director Dorothy Knight.

- 2) Mayor Adams asked for a motion to approve the agenda. Moved by Lacy supported by Sacker to approve the agenda less Agenda Item 10. "Closed Session pursuant to Iowa Code Chapter 21.5 (1)(c) to discuss legal counsel's impression and report on matters currently pending before an administrative agency." Passed unanimously.
- 3) Introductions were made.
- 4) Mayor Adams opened the citizens hearing. Hearing none Mayor Adams closed the citizens hearing.
- 5) Mayor Adams reviewed the consent agenda, and asked for discussion. City Administrator Anderson noted amendments to the claims list. Mayor Adams asked for a motion to adopt the revised consent agenda which included the following:
  - a. Minutes of the April 13, 2015 council meeting.
  - b. April Claims list.

<b>VENDOR</b>	<b>REFERENCE</b>	<b>AMOUNT</b>
3E ELECTRICAL ENG & EQUIP	EMERGENCY LIGHTS	\$ 133.11
ACCUJET LLC	CAMER SW LINE & CUT ROOTS	\$ 1,415.00
BOB CARR	REIMBURSE FOR LIGHTS	\$ 476.99
BOB LACY	MILEAGE TO MEETINGS	\$ 162.40
BOB LENC	IRRIGATION REC COMPLEX	\$ 929.25
BOBS AUTO PARTS	PUBLIC WORKS & FIRE DEPT PARTS	\$ 562.92
CASEY'S GENERAL STORE	GAS AND MERCH	\$ 662.47
CENTURY LINK	CITY HALL PHONE	\$ 370.52
CLIVE POWER EQUIPMENT	STIHL CHAINSAW - FIRE DEPT	\$ 540.00
CROP RITE INC	DUST CONTROL	\$ 300.00
CULLIGAN	AUTOMATIC RENTAL	\$ 21.95
CUSTOM LAWN CARE	WEED CONTROL PARK & COMPLEX	\$ 974.00
DANKO	VARIOUS FIRE EQUIPMENT	\$ 10,790.45
DELTA DENTAL	EMPLOYEE DENTAL INS	\$ 380.26
DES MOINES STAMP	FIRE DEPT STAMP	\$ 95.80
DORSEY & WHITNEY LLP	15-16 WA SYSTEM LEGAL SERVICES	\$ 2,500.00
EFTPS	FED/FICA TAX	\$ 2,572.40
EFTPS	FED/FICA TAX	\$ 2,739.79
EMERGENCY SERVICES MARKETING	SUBSCRIPTION FEE 3/15-3/16	\$ 650.00
FIRE SERVICE TRAINING BUREAU	REG FEE FOR JONATHAN BRUEN	\$ 25.00
FOREST COMM PARKING LOT PAINT	PARKING LOT PAINT CITY HALL	\$ 150.00
GALLS AN ARAMARK COMPANY	OFFICER BADGES	\$ 342.87

GATEHOUSE MEDIA IOWA	LEGAL SERVICES	\$ 252.72
HEARTLAND COOP	FIRE DEPT DIESEL	\$ 67.61
IFMCV	MONTHLY RENT PER LEASE/OPTION	\$ 1,000.00
IMAGING TECHNOLOGIES	QRTLY BILLING 5/15-8/15	\$ 404.56
INTERNET COMMUNICATIONS	WIRING & LABOR	\$ 939.01
IOWA DNR	PWS CETRIFICATES FOR HERMAN	\$ 120.00
IPERS	PROTECT IPERS	\$ 1,554.25
JESTER INSURANCE SERVICE	INSURANCE SERVICES	\$ 36,789.00
LIZ THOMPSON	CPM AT DRAKE MILAGE/LUNCH	\$ 85.70
LOWE'S	JOHNSON PARK - VOLLEYBALL	\$ 371.92
MATHESON TRI GAS INC	OXYGEN	\$ 19.40
MEDIACOM	INTERNET	\$ 524.45
MIDAMERICAN ENERGY	GAS/ELEC	\$ 1,948.20
MULCHMART LLC	LARGE BRICK CHIPS	\$ 252.49
NETWORKING SOLUTIONS	HARDWARE - CITY HALL	\$ 7,665.82
OFFICE DEPOT	ENCLOSED CORK BOARD	\$ 1,292.97
RHODES INC	CLASS A ROADSTONE	\$ 397.00
SHORTELT INC	ACCESS CHARGES & RENTAL	\$ 724.72
SIGNARAMA	CITY HALL WINDOW GRAPHIC	\$ 114.24
SIMON FIRE EQUIPMENT & REPAIR	REPAIR OF TANKER 839	\$ 2,547.58
SPRAYER SPECIALTIES INC	TANK & INSTALLATION - FD	\$ 184.53
SQUARE, INC	CREDIT CARD ACCEPTANCE FEE	\$ 53.46
STIVERS FORD	F350 CHECK AFTER ACCIDENT	\$ 125.95
THE HARTFORD	EMPLOYEE LIFE/DIS INS	\$ 159.14
TREAS - STATE OF IOWA W/H	STATE TAX	\$ 465.00
ULTRAMAX	AMMO	\$ 131.70
US POSTMASTER	MAY UT BILLS/NEWSLETTERS	\$ 196.32
VEENSTRA & KIMM INC	BUILDING INSPECTIONS	\$ 70.40
VERIZON WIRELESS	PD PHONE	\$ 373.78
WASTE CONNECTIONS	GARBAGE CONTRACT	\$ 6,492.52
WAUKEE HARDWARE & RENT IT	KEYS - PD	\$ 18.32
WELLMARK	EMPLOYEE HEALTH INSURANCE	\$ 2,773.24
WELLS FARGO CC	FURNITURE & CAMERA	\$ 7,831.56
WHITFIELD & EDDY PLC	LEGAL SERVICES	\$ 5,513.00
WHITFIELD & EDDY PLC	LEGAL SERVICES	\$ 8,050.00
	<b>***** REPORT TOTAL *****</b>	<b>\$ 116,305.74</b>

c. April Financial Statements.

FUND	RECEIVED	DISBURSED
GENERAL	\$ 139,949.76	\$ 40,911.73
VEHICLE INSPECTION FUND	\$ -	\$ 14,323.98
LIBRARY TECHNOLOGY FUND	\$ 0.01	\$ -
ROAD USE TAX	\$ 7,302.24	\$ 5,631.27

EMPLOYEE BENEFITS	\$ 40,927.40	\$ 3,079.17
EMERGENCY FUND	\$ 3,539.80	\$ -
TIF-CR ESTATE	\$ -	\$ 600.00
PARK TRUST FUND	\$ 0.14	\$ -
LIBRARY TRUST FUND	\$ 0.18	\$ 195.24
VM COMMUNITY BETTERMENT	\$ -	\$ 55.00
DEBT SERVICE	\$ 33,192.30	\$ -
CEMETARY-PERPETUAL CARE	\$ 1,000.00	\$ -
WATER	\$ 14,333.68	\$ 14,367.86
SEWER	\$ 10,802.31	\$ 8,213.09
*****REPORT TOTAL*****	\$ 251,047.82	\$ 87,377.34

- d. Approval of a Tax Abatement Application for 408 Ellis (McNace).
- e. Resolution #2015-14, "A Resolution Approving Personnel Transactions"
- f. Set June 8, 2015, at 7:00p.m. at the Veterans Reception Center at 910 Main Street as the date, time, and place, for a public hearing on a proposal to renew for a twenty-five (25) year period a non-exclusive electric supply, operation and maintenance franchise with MidAmerican Energy Company, that may include franchise fees.
- g. Set June 8, 2015, at 7:00p.m. at the Veterans Reception Center at 910 Main Street as the date, time, and place, for a public hearing on a proposal to renew for a twenty-five (25) year period a non-exclusive natural gas supply, operation and maintenance franchise with MidAmerican Energy Company, that may include franchise fees.

Lacy moved supported by Tweed to adopt and approve Resolution #2015-13, "A Resolution Adopting the Revised Consent Agenda." Passed unanimously.

- 6) Mayor Adams asked Public Safety Director Daggett to present the proposed Resolution of Support and Thanks to Carolyn Power for service to the Community. Daggett explained that Ms. Power has completed the Van Meter Police Department's Cadet Program and has demonstrated a commitment to public service and exemplary performance therein. Lacy moved supported by Tweed to approve Resolution #2015-15, "A Resolution of Support and Thanks to Carolyn Power for Service to the Community. Passed Unanimously.

Mayor Adams and DPS Director Daggett presented the honors to Ms. Power.

- 7) Mayor Adams asked City Administrator Anderson to present the proposed amendment to the annual budget for fiscal year ending on June 30, 2015. Anderson explained that the amendment reflects spending that the Council has already approved for special projects and events that popped up throughout the year. Mayor Adams opened the public hearing. Hearing none and having received none in writing Mayor Adams closed the public hearing and asked for a motion to approve and adopt. Lacy moved supported by Sacker to approve and adopt Resolution #2015-16, "A Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2015." Passed unanimously.
- 8) Mayor Adams asked City Administrator Anderson to present the proposed resolution adopting a revenue purpose statement regarding the use of revenues from proposed gas and electric franchise fees pursuant to Iowa Code 364.2(4) (f). Anderson explained that in order to consider ordinances renewing the term for MidAmerican's gas and electric franchise agreements such that fees may be imposed a revenue purpose must first be adopted. Anderson noted that the revenue purpose statement covers broad uses including the construction and maintenance of public utilities such as a water treatment plant. Mayor Adams opened the public hearing. Anderson noted having received a letter of support for the revenue purpose statement's

approval and adoption from Councilman Mike Peterson. Hearing no other comment and having received no other written comments Mayor Adams closed the public hearing and asked for a motion to approve and adopt. Lacy moved supported by Sacker to approve and adopt Resolution #2015-17, "A Resolution Adopting a Revenue Purpose Statement Regarding the Use of Revenues from Proposed Gas and Electric Franchise Fees pursuant to Iowa Code 364.2(4)(f). Passed unanimously.

9) Department/Committee Reports

Library Director Dorothy Knight introduced herself and discussed the ongoing clean-up work being done in the Library.

10) –

11) Having no further business Mayor Adams asked for a motion to adjourn. Moved by Lacy supported by Stump. Passed unanimously.

\_\_\_\_\_ Allan B. Adams, Mayor

ATTEST \_\_\_\_\_ Liz Thompson, City Clerk